

MEETING MINUTES

Merit Board May 5, 2008

6:00pm Call to Order Roll Call	A regular meeting of the City of Maricopa Merit Board was held at the Maricopa Interim City Hall (45145 W Madison Avenue – Maricopa, AZ 85239). The meeting was called to order at 6:00 pm. Those present were Cliff Reedy, Micki Schroeder and Karen Shaffer. Marvin Brown was absent. A quorum of the Board was present.
Approval of Minutes Form	Minutes of the Board's initial meeting were considered as to form. Ms. Shaffer indicated that the presentation form of the Minutes appeared adequate. Ms. Schroeder moved to approve the Minutes as to form for future use. Mr. Reedy seconded. The form of the Minutes was approved by acclamation.
Approval of Minutes	The content of the Minutes from the Board's initial meeting were considered. Ms Schroeder moved to approve the Minutes as written. Mr. Reedy Seconded. The Minutes were approved by acclamation.
Agenda Item 4.1: <u>Board Principles and Responsibilities</u>	Ms. Schroeder proposed that the BOARD develop a Mission Statement and provided samples of such statements from other sources. The BOARD agreed to consider the issue at a future meeting.
Agenda Item 4.2: <u>Election of Board Positions</u>	<p>Discussion was held concerning recruitment for future BOARD vacancies as well as potential alternates. Current active recruitment was considered urgent in view of Marvin Brown's potential disqualification from the Board if elected to the position of Councilman.</p> <p>Alternative recruitment methods were discussed, including paid advertising and posting of notices in gated City of Maricopa developments such as "Province" to increase public exposure. The BOARD agreed to table this issue for a future meeting.</p>
Agenda Item 5.0: <u>Call to the Public</u>	There was no call to the public.
Agenda Item 7.0: <u>Executive Session</u>	There was no Executive Session
Agenda Item 6.1: <u>Adjournment</u> 6:51 p.m.	Mr. Reedy moved to adjourn the meeting. Ms. Schroeder seconded. The motion passed and the meeting adjourned

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the City of Maricopa Merit Board held on the 5th day of May, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of May, 2008

Vanessa Bueras, City Clerk

